



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board**

#### ***Central Phoenix Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a meeting open to the public on Wednesday, December 17, 2008 at 9:00a.m. in the Boardroom of The Arizona Institute for Early Childhood Development /Southwest Human Development, 2850 N 24th Street, Phoenix, AZ 85008. Some members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to Order Judi Gottschalk, Chair
2. Consent Agenda Judi Gottschalk, Chair
  - a. All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
    - i. *\*Minutes of November 19, 2008 Council Meeting*
    - ii. *\*Minutes of November 24, 2008 Council Meeting*
3. Call to the Public Judi Gottschalk, Chair

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the*

*matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

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|----|--|-------------------------|
| 5. | Discussion of Legislative Contact Plan | FTF Staff               |
| 6. | Review of Approved Funding Plan        | Mary Myers, Coordinator |
| 7. | Discussion of RFGA Process             | FTF Staff               |
| 8. | Council Members' Update                | Judi Gottschalk, Chair  |
| 9. | Adjournment                            | Judi Gottschalk, Chair  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Myers, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 9<sup>th</sup> day of December, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Central Phoenix Regional Partnership Council**

  
Mary Myers, Regional Coordinator

**Posted this 9<sup>th</sup> day of December, 2008 at 5:00 pm**